

UNION DEVELOPMENT GROUP CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	17.09.2020

Names (2)

Last name/Name	UNION DEVELOPMENT GROUP CO., LTD.
Full name/Name	UNION DEVELOPMENT GROUP CO., LTD.
Type	Name

Last name/Name	UNION DEVELOPMENT GROUP
Full name/Name	UNION DEVELOPMENT GROUP
Type	Alias
Quality	Strong

Addresses (2)

Street	12AB, Street 348, Sangkat Boeng Keng Kang III Khan Chamkar Mon
City	Phnom Penh
Country	Cambodia
Full address	12AB, Street 348, Sangkat Boeng Keng Kang III Khan Chamkar Mon, Phnom Penh, Cambodia

Street	11, 592, Phum 13 Boeng Kak Pir Tuol Kouk
City	Phnom Penh
Country	Cambodia
Postal code	1
Full address	11, 592, Phum 13 Boeng Kak Pir Tuol Kouk, Phnom Penh, 12152, Cambodia

Identification documents (1)

Type	Tax ID No.: L001-100119212
Country	Cambodia

Historical data

No records

Updated: 27.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.